

**Statewide Advisory Committee on Cooling Water Intake Structures**  
**DRAFT Resolution No. \_\_\_\_\_**

Advising the State Water Resources Control Board on compliance schedule for power plant owners within the balancing authority area of the California Independent System Operator Corporation (ISO) in compliance with the Statewide Water Quality Control Policy on the Use of Coastal and Estuarine Waters for Power Plant Cooling.

**WHEREAS:**

1. The Statewide Advisory Committee on Cooling Water Intake Structures (SACCWIS) was created by the State Water Resources Control Board (State Water Board) to advise the State Water Board on the implementation of the Statewide Water Quality Control Policy on the Use of Coastal and Estuarine Waters For Power Plant Cooling (Cooling Water Policy) to ensure that the Cooling Water Policy's implementation schedule takes into account local area and grid reliability, including permitting constraints.
2. Under the Cooling Water Policy, SACCWIS reports to the State Water Board with recommendations on modifications to the implementation schedule every year starting in 2012.
3. Power plant owners submitted compliance plans on April 1, 2011. These plans identify numerous uncertainties about replacing infrastructure subject to the Cooling Water Policy.
4. As part of its 2011/2012 transmission planning process, the ISO, in collaboration with various state agencies and stakeholders, conducted reliability assessments for 2021 under different resource portfolios.
5. SACCWIS has conducted a review of the implementation plans for power plants with near term compliance dates (i.e. 2015 and 2017) and, in light of the ISO's reliability assessments, prepared a report reflecting its recommendations to the State Water Board.

**BE IT RESOLVED THAT:**

1. SACCWIS has prepared a report concerning the Cooling Water Policy's implementation schedule for power plant owners in the ISO's balancing authority area with near term compliance dates. This report describes SACCWIS' recommendations to the State Water Board.
2. SACCWIS shall transmit a copy of its report to the State Water Board pursuant to the Cooling Water Policy.

**CERTIFICATION**

The undersigned does hereby certify that the foregoing is a full, true and correct copy of a resolution adopted at a meeting of the Statewide Advisory Committee on Cooling Water Intake Structures held on March 19, 2012.

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Thomas Howard, Chair

Statewide Advisory Committee on Cooling Water Intake Structures